

No. C 96754	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DENIS B DUMAN 413 MAIN COTTONWOOD, ID 83522																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEM RESOURCES, INC. PO BOX 431 COTTONWOOD, ID 83522	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DENIS DUMAN</td> <td>P.O. Box 431</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>SEC/TREAS</td> <td>TERRA DUMAN</td> <td>P.O. Box 431</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DENIS DUMAN	P.O. Box 431	COTTONWOOD	ID	83522	SEC/TREAS	TERRA DUMAN	P.O. Box 431	COTTONWOOD	ID	83522
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SEC/TREAS	TERRA DUMAN	P.O. Box 431	COTTONWOOD	ID	83522															
5. Organized Under the Laws of: IDAHO C 96754	6. Signature <u>Denis B. Duman</u> Date <u>9-25-01</u> Name (Typed or Printed) <u>DENIS DUMAN</u> Title <u>PRESIDENT</u>																			